CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY JANUARY 4, 2021

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday January 4, 2021 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Aaron Delikta, James Reid, Richard Moeller, and Mayor Binson, also present were Dennis Champine, City Manager, Mark Knapp, Finance Director, and Paul Myszenski, Director of Public Safety

Absent: None

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Delikta to adopt the agenda as presented AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

None

AUDIENCE COMMENTS

None

PUBLIC HEARING

(Virtual) 7:42 pm CDBG - Care House explained their agency and what they do, requested \$3600.00

ANNOUNCEMENT

Business of the Month – Stosh's Pizza

INTRODUCTION OF NEW EMPLOYEE

City Manager introduced new Economic Development Director – Joe Fresard

COUNCIL ACTION

1.Request for approval of 2021 Community Development Block Grant Funds (CDBG)

Communication from the City Manager requesting council approve the specific allocation of the \$4,750 remaining Public Service Funds and to authorize the application for \$150,000 funds for park playscapes

MOTION by Councilperson Moeller supported by Councilperson Harenski to approve the specific allocation of the \$4750 remaining Public Service Funds to Care House \$1931.50, Macomb Warming \$1000.00, Helping Hands Gifts \$500.00, Interfaith Volunteer Caregivers \$818.50 and Macomb Homeless Coalition \$500.00 and to authorize the application for \$150,000 funds for park playscapes

AYES: 5 NAYS: 0 MOTION CARRIED

2. Request to affirm email vote approval to purchase Tasers

Communication from the City Manager requesting to affirm email vote of communication from the City Manager requesting Council approve the purchase of (5) tasers

MOTION by Councilperson Moeller, supported by Councilperson Delikta to affirm their votes authorizing the Public Safety Director to purchase five (5) Tasers at a cost not to exceed \$12,745.00

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval to purchase SCBA fill station with AFG Grant Fund

Communication from the Public Safety Director requesting Council approve the purchase of Cascade System and amend the FY 2021 Budget

MOTION by Councilperson Delikta, supported by Councilperson Reid to approve the purchase of Cascade System from Pressure Vessel Testing for \$49,203.00 and amend the FY 2021 budget to reflect the additional cost

AYES: 5 NAYS:0 MOTION CARRIED

4. Request for approval of Ordinance #412, an addressing ordinance

Communication from the City Manager requesting council approve Ordinance #412, an addressing ordinance

MOTION by Councilperson Reid, supported by Councilperson Harenski to waive the reading and approve Ordinance #412, an addressing ordinance, and to have effective immediately

AYES: 5 NAYS:0 MOTION CARRIED

5. Request of approval for signature of Administrative Consent Order-05493

Communication from the City Manager requesting council authorize the City Manager to execute the proposed Administrative Consent Order-05493

MOTION by Councilperson Delikta, supported by Councilperson Moeller to authorize the City Manager to execute the revised Administrative Consent Order-05493 between the City and State Department of Environment, Great Lakes, and Energy (DEGLE)

AYES: 5 NAYS:0 MOTION CARRIED

6. Request of approval to replace a new HVAC unit for Public Safety

Communication from the DPW Superintendent requesting Council approve the replacement of a new HVAC unit for Public Safety Dispatch department

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the replacement of the HVAC unit for the Dispatch department in Public Safety with Sonny's Home Service for the amount of \$9200.00 with understanding that includes 5 year compressor and heat exchange warranty if requirements not met will go with Great Dane for \$13,890

AYES: 5 NAYS:0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda

Councilperson Harenski requested voucher 24104 be pulled

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve Consent Agenda items number 2, 3 and 4 AYES: 5 NAYS: 0 MOTION CARRIED.

- 2. Approval of the regular council meeting minutes for December 4, 2020
- 3. Approval to solicit bids for the 2021 TEDF Grant Concrete Pavement Repair Program
- 4. Approval of extension of resolution for allowing remote meetings for any reason

Discussion of #1 on Consent Agenda - Approval of youchers for December 2020

After Discussion- Motion was made:

MOTION by Councilperson Moeller supported by Councilperson Harenski to approve Consent Agenda Item # 1 December vouchers

AYES: 5 NAYS: 0 MOTION CARRIED.

MAYOR'S COMMENT

Commend Public Safety - Doing a Great Job

COUNCIL COMMENTS

Councilperson Harenski – Happy New Year, Tree Lighting went very well, Warren/Center Line Holiday parade went very well Stay Safe

Councilperson Delikta – Happy New Year, Ditto on Councilperson Harenski's comments, Cattleman's doing amazing things

Councilperson Reid - Happy New Year, shout out to Shawn Massaria

Councilperson Moeller – Happy New Year, Library reading program, Shout out to Center Line Businesses, Cattleman's in Center Line is their top selling location,

Questions- Center Line Towers – issue with contractor, sign in Spring – 10 & Van Dyke – Nothing yet

CITY MANAGER

Vaccines arrived – Public Safety, EMT's and DPW are essential Crest Ford – rezoning properties – demolished, question regarding alley way Penzoil close to being finished

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:04 pm AYES: 5 NAYS: 0 MOTION CARRIED

Meeting adjourned at 9:04 pm

Dennis Champine City Manager/Clerk